



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**February 13, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to [crobles@mono.ca.gov](mailto:crobles@mono.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Approximately  
thru 10:00 am

## CLOSED SESSION

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Richard C. Scholl. Employee Organization: Mono County Sheriff Department's Management Association.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, Greg Busey, and Richard C. Scholl. Employee Organization: Mono County Sheriff's Association (aka Deputy Sheriff's Association).
- 5) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Echante v. County of Mono et al.
- 6) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, and Mark Mikulicich. Employee Organization: Paramedic Rescue Association.
- 7) **APPROVAL OF MINUTES:**  
Special Meeting of January 19, 2007

Approximately  
5 Minutes  
for All  
Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

## SHERIFF-CORONER

- 8) Renewal of Cooperative Law Enforcement Agreement with the Forest Service  
**RECOMMENDED ACTION:** Approve and authorize the Mono County Sheriff's Department (on behalf of the County) to enter into proposed Modification #1 (2007 Financial and Operating Plan) to the current Cooperative Law Enforcement Agreement between the Mono County Sheriff's Department and the U.S.D.A. Forest Service, Humboldt-Toiyabe National Forest, and authorize the Sheriff to sign said agreement on behalf of the County/Sheriff's Department. Fiscal impact: may generate revenue of approximately \$23,550, which will generally offset or reimburse certain Department expenses.

## COMMUNITY DEVELOPMENT

- 9) Planning Commission Service Limitation (**Scott Burns**)  
**RECOMMENDED ACTION:** Adopt Ordinance repealing Subdivision C of section 2.36.020 of the Mono County Code to eliminate the twelve-year service limitation for Mono County planning commissioners.

# REGULAR AGENDA

## CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
10)	02-01-07	--	Carol Anacker-Hubbard	Proposition 65 Reporting Form

## 10:00 a.m. PUBLIC WORKS

Approximately  
30 Minutes

- 11a) Bid Opening; Crowley Lake Community Center Site Preparation Project  
(**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Crowley Lake Community Center Site Preparation Project. (2) Refer proposals to Public Works Director for review and recommendation. Estimated fiscal impact: \$150,000.

- 11b)** Bid Opening; Lee Vining Community Center Site Improvements  
(**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Lee Vining Community Center Site Improvements. (2) Refer proposals to Public Works Director for review and recommendation. Estimated fiscal impact: \$150,000.

**10:30 a.m.** **BOARD OF SUPERVISORS**  
Approximately  
30 Minutes

- 12)** Inyo National Route Designation Project (**Marty Hornick**)  
**RECOMMENDED ACTION:** Receive informational presentation by a representative of the U.S.D.A. Forest Service regarding its Route Designation Process, which will determine what routes will be available to motorized vehicles in the Inyo National Forest within Mono and Inyo counties. Provide any desired direction to staff.

**11:00 a.m.** **DEPARTMENT OF FINANCE**

- 13)** Mid Year Budget Review (**Brian Muir**)  
**RECOMMENDED ACTION:** Receive report on expenditures and revenues for the first six months of the current fiscal year. Receive department reports on the status of their budgets. Take action to change Fiscal Year 2006/07 budget appropriations as necessary.

**LUNCH RECESS**

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

***Reminder- HOUSING AUTHORITY MEETING  
IS NOW HELD EVERY-OTHER MONTH  
Next Meeting Scheduled- March 13, 2007***

***Continued Mid-Year Budget Review***

Approximately  
20 Minutes

## **PUBLIC WORKS**

- 14a)** Bid Award for Crowley Lake Community Center Site Preparation Project  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals earlier in the day for the Crowley Lake Community Center Site Preparation Project and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Crowley Lake Community Center Site Preparation Project for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 14b)** Bid Award for Lee Vining Community Center Site Improvements  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals earlier in the day for the Lee Vining Community Center Site Improvements and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Lee Vining Community Center Site Improvements for an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **February 20, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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